

VSH Seclusion and Restraint Reduction Interventions (SRRI) Advisory Council Meeting Minutes:

July 9<sup>th</sup>, 2009 @ VSH Library, Waterbury

Present: P. Kinner, T. Rowe, J. Batra, E. Paquin, J. O'Brien, D. Mitchell, J. Winterling, A. Jerman, C. Rickerby, T. Murray, S. Perry

Absent: W. McMains, J. Isham

Guests: N. Wasco, A. Donahue

Facilitated/Minutes: E. Riddell

<b>Agenda Item</b>	<b>Discussion</b>	<b>Action</b>	<b>Person Resp.</b>	<b>Date Due</b>
<b>Old Business</b>	Minutes Approval	E. Paquin moved/D. Mitchell second /All for		
<b>New Business</b>				
<b>#1 Executive Oversight Questions Selection</b>	Reduction of Violence leadership developed questions for the structured interview tool. The ROV has asked that the SRRI AC provide advice on the questions.	AC voted on desired questions for structured interview tool in the Oversight process. Information will be forwarded to ROV group for final determination. Process update will occur next month.	E. Riddell (update)	8-13-09
<b>#2 Comfort Room Attributes and Considerations</b>	AC needs to devise a way to identify and rate desirable attributes and considerations in the development of a comfort room.	T. Murray suggested that this part of the process be tabled until more information could be gained from Tina Champagne regarding how this work fit into a larger sensory modulation intervention. Subject tabled at this point.	E. Riddell	8-13-09
<b>#3 Sensory Modulation Intervention Presentation by Tina Champagne, MA., OTR/L.</b>	<p>Tina Champagne, who serves as the sensory modulation interventions expert for the S/R Reduction SIG grant gave a presentation on sensory modulation and sensory spaces.</p> <p>Tina provided many suggestions for future intervention work and complimented the work already done by the SRRI AC members in this area. Tina will assist the hospital and the SRRI AC in their future work from this point on.</p> <p>Continued planning for a comfort room pilot will continue with in the larger planning work of the sensory modulation intervention. Tina will increase her availability to VSH going forward.</p>	<p>Reduction of Violence group will schedule and meet with Tina Champagne in the coming month or two if possible to develop the larger sensory modulation plan.</p> <p>Tina C. will work with SRRI AC members in the development of opportunities to continue their work in developing a comfort room and other sensory modulation interventions.</p>	<p>ROV Group</p> <p>T. Champagne E. Riddell SRRI AC</p>	
<b>#4</b>	Time did not permit discussion of the monthly	Scott will follow up with members as usual if	S. Perry	

<b>Data Report</b>	provided S/R data for the previous 6 months. Attending members and guest reviewed information without discussion.	questions about the data reports surface.		
<b>#5 Public Input</b>	A. Donahue provided input that individuals served must be included in the development of sensory modulation interventions.	None required		
<b>#6 Next Meeting Confirmation</b>	The next meeting of the SRRI AC is confirmed as Thursday, August 13 <sup>th</sup> , 2009, from 1 pm to 3 pm, in the VSH Library (right side)	None required		